

**Coldwater Springs Homeowners Association
Minutes of the General Session Board Meeting
Thursday, March 28, 2019 – 7:00 PM
Coldwater Golf Club Clubhouse
100 N. Clubhouse Dr., Avondale AZ**

Board Members Present: Ron Cross, Beverly (Chris) Venturini, Bob Gunn, Mike Monfred, James White, Lee Balicki and Bill Veith

Board Members Absent: None

Management Present: Cliff Adams, Community Manager

Homeowners Present: See Sign-In Sheet in Association's Records

Call to Order: With quorum established, the meeting was called to order by Mike at 7:04 pm.

Vendor Introductions: None

Previous Minutes: A motion to approve minutes from February 28, 2019 was made by Chris and seconded by Bill. The motion carried unanimously.

Financial Statements: A motion was made by Ron to accept the February 2019 financials. The motion was seconded by Bill and was carried unanimously.

Mike Monfred presented a plaque to Bill Veith for his service to the Coldwater Spring HOA Board.

Management Report: Cliff Adams addressed the group.

Old Business:

- Maricopa County Flood Control – the County is still reviewing plans
- Concrete Trash Cans – Bid
 - Received a bid for 4 trash cans (1 at Main Park by the BB court and 3 on walkway). The bid total was for \$3497.80. Amount in the budget for this project is \$3000. Homeowners expressed concerns that 4 cans are not needed. After further discussion, the Landscape Committee motioned to put 2 trash cans at the Main Park and 1 on the walk way for a total of \$2480. Bob seconded the motion and it passed unanimously.
- Tap and Sons Final Invoice for Basketball lights
 - Outstanding invoice of \$2800 for work on the small park. Tap and Sons gave a credit of \$120 for labor but refused to pay the \$193 to repair the damaged sprinkler line. James motioned to pay the outstanding balance of \$2800. Motion was seconded by Ron. The motion passed unanimously.
- Caretaker Proposal for Golf Course cleanup and spraying
 - Bid for cleanup came in at \$4426.50. Homeowners expressed concerns about the HOA paying for cleanup of Golf Course property. Cliff will arrange a meeting with Charlie on Tuesday, April 2. Item tabled until results of meeting on Tuesday.
- Website – Go Daddy – ITS LIVE - www.coldwaterspringshoa.com

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- Titan Painting Main Areas
 - Painting will start the week of April 8th.

NEW BUSINESS

- Soil Aeration & Maxical Application – Bid
 - Caretaker bid came in at \$5097.84. Landscape committee recommends tabling item until May meeting.
- New Planting
 - Caretaker submitted a proposal to put in 8-5 gallon plants at Avondale and Coldwater Spring Blvd. and 2-24” box trees for \$1320. Landscape committee made a motion to accept the bid and Bob seconded the motion. Motion passed unanimously. Ron informed Cliff to code the project under line item 6303.
- Fertilizer application
 - Caretaker provided a proposal for weed and feed application for \$1517.25. The landscape committee motioned to approve and Bob seconded. Motion passed unanimously. Cliff to code the project to line item 6630 – landscape other.
- Granite topping and replenishment – Bid
 - Caretaker 5000 try to get a cheaper bid committee motion second by lee pass unanimous
- Sisso Tree Removals
 - Landscape committee motioned to approve the removal of the 3 worst trees for a cost of \$2655. Lee seconded the motion and the motion passed unanimously. The remaining 9 trees to be removed will be tabled.
- Links monument repair completed by Ramsey electric
- Easter Party – Saturday April 13th from 10am – 2pm
- Call for Candidate Forms have gone out – Annual on May 23rd

Committee Reports:

- Landscape
- Playground
- Architectural
- Safety Patrol
- Social committee

Homeowner Forum: The floor was opened for discussion to all Owners.

Review Action Item List:

- Clean up of Golf course property tabled.
- Soil Aeration & Maxical Application tabled.
- Sisso Tree Removals – 3 trees approved to be removed. Remaining 9 trees tabled.

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Next Meeting Dates: The Next Board Meeting will be April 25th at 7pm- Coldwater Springs Golf Course Clubhouse.

Adjournment: With no further business to discuss, Mike motioned to adjourn the general session a 9:03 pm. The motion was seconded by Bob.

Respectfully Submitted,
Jennifer Bell, Recording Secretary
HOAMCO